Agenda Item No._

File Code No. 330.03



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 16, 2010

TO: Mayor and Councilmembers

FROM: Airport Administration, Airport Department

City Attorney's Office

SUBJECT: Conference With Real Property Negotiator Regarding 6100 Hollister

Avenue

RECOMMENDATION:

That Council hold a closed session to consider instructions to its negotiators regarding a possible long-term lease of City-owned property consisting of a fifteen-acre parcel of real property located at 6100 Hollister Avenue at the Airport, bounded by Hollister Avenue, Frederic Lopez Road, Francis Botello Road and David Love Place (Parcel 22 of the Airport Specific Plan Map [City Parcel Map No. 20,608] in the City of Santa Barbara). Instructions to negotiators will direct staff regarding the price and terms of payment of a possible lease of the City-owned property with Deckers Outdoor Corporation, a Minnesota corporation. Negotiations are held pursuant to the authority of Section 54958.8 of the California Government Code. City Negotiators are: Karen Ramsdell, Airport Director; Paul Casey, Assistant City Administrator/Community Development Director; and Sarah Knecht, Assistant City Attorney. Negotiator for the potential lessee is Carlo Brignardello, CresaPartners Corporate Real Estate Service Advisors.

Under negotiation: Price and terms of payment of a possible ground lease.

SCHEDULING: Duration, 30 Minutes; anytime

REPORT: None anticipated

PREPARED BY: Hazel Johns, Assistant Airport Director

SUBMITTED BY: Karen Ramsdell, Airport Director

Stephen P. Wiley, City Attorney

APPROVED BY: City Administrator's Office